DECLARATION AND POWER OF ATTORNEY

As below named inventor, I hereby declare that:

Application Serial No.

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Two-Part Polyurethane Sealant Composition With Low Modulus and Good Paintability

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| including any amendments referred to below, | , the specification of which | |
| X is attached hereto. | | |
| was filed on | as Application Serial No. | and |
| was amended on | | |
| I hereby state that I have reviewe specification, including the claims, as amend- | | |
| I acknowledge the duty to disclose application in accordance with Title 37, Code | | ne examination of this |
| I hereby claim the benefit under Tit provisional application(s) listed below: | le 35, United States Code, § 119(e |) of any United States |
| 60/460,741 | 4/4/2003 | |
| Provisional Application Number | Filing Date | |
| I hereby claim the benefit under T application(s) listed below and, insofar as th not disclosed in the prior United States app Title 35, United States Code, §112, we addefined in Title 37, Code of Federal Regulation prior application and the national or PCT into | e subject matter of each of the claim dication in the manner provided by eknowledge the duty to disclose m ons, §1.56(a) which occurred between | ns of this application is the first paragraph of naterial information as en the filing date of the |

Status

Filing Date

application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: **Priority Claimed** Date Filed Yes Number Country No I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. POWER OF ATTORNEY As named inventor, I hereby appoint the practitioners at Customer No. 23575 as my attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. **Send Correspondence to:** Customer No. 23575 **Direct Telephone Calls to:** Joseph G. Curatolo Telephone: (440) 808-0011 Inventor: Date Edmund J. Madaj Residence: 16020 West Avenue SE Prior Lake, MN 55372 Post Office Address: 16020 West Avenue SE

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign

Prior Lake, MN 55372

Citizenship (country): United States